

**CONSERVATION COMMISSION
AGENDA
TUESDAY, JANUARY 25, 2005
7:00 PM
TOWN HALL ANNEX BUILDING
57 MAIN STREET, ELLINGTON, CT**

I. CALL TO ORDER:

II. PUBLIC COMMENTS:

III. NEW BUSINESS:

1. Review of Proposed Age-Restricted Cluster Housing located on Windermere Avenue
2. Advisory Recommendation for Purchase of Skipper Property, Porter Road, APN 124-002-0000
3. Discussion: Current Established Open Space Parcels

IV. UNFINISHED BUSINESS:

1. Discussion: Open Space Fee-In-Lieu
2. Status: Porter Road Open Space Purchases
3. Commission Workshop on Open Space Plan

V. ADMINISTRATIVE BUSINESS:

1. Election of Officers
2. Budget Preparations for FY 2005-2006
3. Approval of the November 30, 2004 Meeting Minutes.
4. Discussion: Use of Open Space Land for Proposed Cell Tower.
5. Correspondence:
 - a. Memo to PZC from Matt Davis, dated 12/17/04.
 - b. Memo to Land Use Commissions from Matt Davis, dated 12/21/04.
 - c. Letter to Steven & Tory Dombek from Attorney Boyan, dated 12/22/04.
 - d. Email from Judy Preston regarding "LULA," dated 12/8/04.
 - e. Environmental Management Bulletin, dated 12/2/04.
 - f. CRCOG 2005 Legislative Agenda.
 - g. The Habitat, Fall 2004.

VI. ADJOURNMENT: